

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1202598
Michael G. Adams
KY Secretary of State
Received and Filed

P601

10/17/2023 12:26:58 PM

Fee receipt: \$10.00

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Churchill's Fine Teas Inc.

and for that purpose submits the following statements:

1. Address of current principal office

122 W Elder St
Cincinnati, OH 45202

2. Principal office is hereby changed to:

1663 Castle Hill Ln
Ft. Wright, Ky 41011

3. Authorized Signature of Entity

Kathleen Kern, President

Signature and Title

Kathleen Kern, President

Type or print name and title

10/17/2023

Date